

HONOLULU AUTHORITY for RAPID TRANSPORTATION

Lori M. K. Kahikina, PE
INTERIM EXECUTIVE DIRECTOR AND CEO

Rick Keene
DEPUTY EXECUTIVE DIRECTOR AND COO

Finance Committee Thursday, August 12, 2021 10:00 a.m.

Agenda

FINANCE COMMITTEE MEMBERS

Dean Hazama

CHAIR

Meeting Held via Videoconferencing Pursuant to Governor David Ige's Emergency Proclamation Related to the COVID Response of August 5, 2021, and Mayor Rick Blangiardi's Fourteenth Proclamation of Emergency or Disaster of July 2, 2021 and Emergency Order 2021-09 of July 2, 2021

Jade Butay VICE CHAIR

Colleen Hanabusa J. Roger Morton Joseph P. Uno

- I. Call to Order by Chair
- II. <u>Public Testimony on All Agenda Items</u>
- III. Financial Update
- IV. Adjournment

PUBLIC PARTICIPATION AND TESTIMONY

Meeting Held via Videoconferencing Pursuant to Governor David Ige's Emergency Proclamation Related to the COVID Response of August 5, 2021, and Mayor Rick Blangiardi's Fourteenth Proclamation of Emergency or Disaster of July 2, 2021 and Emergency Order 2021-09 of July 2, 2021 in order to allow public participation in a manner consistent with social distancing practices:

- 1. Members of the public may view the meeting by internet live streaming at https://olelo.granicus.com/player/camera/13?publish_id=91&redirect=true, and by televised live broadcast on Olelo TV channel 55.
- 2. After the meeting, the meeting will be viewable at www.honolulutransit.org.
- 3. Public testimony may be submitted in writing via U.S. mail to HART Board of Directors, 1099 Alakea Street, Suite 1700, Honolulu, Hawaii 96813, via e-mail to hartboard@honolulu.gov, or by videoconference technology by registering to testify here: Speaker Registration Form. Registrants will receive an email that contains links and information on joining the meeting by either phone or video conference. Videoconference testifiers are strongly encouraged to register at least 24 hours before the start of the meeting.

Meeting materials ("board packet" HRS Section 92-7.5) are available for public inspection at www.honolulutransit.org.

If you require special assistance, auxiliary aid and/or service to participate in this event, please contact Cindy Matsushita at 864-2758 or email your request to hartboard@honolulu.gov at least three business days prior to the event.